

**F05000002947**

Florida Department of State 2005 FEB -3 P 11: 01

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

EQUIPOWER MORTGAGE CORP.

Certificate of Status	0
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**FILED****APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE SECRETARY OF STATE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA TALLAHASSEE, FLORIDA

## 1. EQUIPOWER MORTGAGE CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. NEW YORK

(State or country under the law of which it is incorporated)

3. 20-0516216

(FEI number, if applicable)

## 4. 11/24/2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

## 6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 1152 ROUTE 10 WEST, RANDOLPH, NJ 07869

(Principal office address)

SAME AS ABOVE

(Current mailing address)

## 8. MORTGAGE BROKER

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

Office Address: 4435 OLD WINTER GARDEN RD

ORLANDO

(City)

Florida

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

BLUMBERGEXCELSIOR  
62 WHITE ST  
NEW YORK, NY

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**FILED****A. DIRECTORS**

Chairman: \_\_\_\_\_ 2005 FEB -3 P 11: 01

Address: \_\_\_\_\_ SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ELIZABETH ERIN KESTELAddress: 1152 ROUTE 10 WEST, RANDOLPH, NJ 07869

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: ELIZABETH ERIN KESTELAddress: 1152 ROUTE 10, WEST, RANDOLPH, NJ 07869

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**13. X Elizabeth Erin Kestel  
(Signature of Director or Officer listed in number 12 of the application)14. ELIZABETH ERIN KESTEL, PRESIDENT  
(Typed or printed name and capacity of person signing application)

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**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of EQUIPOWER MORTGAGE CORP. was filed on 11/24/2003, under the name of SIMPLICITY MORTGAGE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to EQUIPOWER MORTGAGE CORP. was filed on 01/31/2005.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 02nd day of February  
two thousand and five.

Secretary of State

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